Billing Code: 3510-13

DEPARTMENT OF COMMERCE

National Institute of Standards and Technology

Judges Panel of the Malcolm Baldrige National Quality Award

AGENCY: National Institute of Standards and Technology, Department of Commerce

ACTION: Notice of Partially Closed Meeting.

SUMMARY: The Judges Panel of the Malcolm Baldrige National Quality Award (Judges Panel) will meet in on Wednesday, June 10, 2015, from 9:00 a.m. to 3:30 p.m. Eastern time. The purpose of this meeting is to discuss and review the role and responsibilities of the Judges Panel and information received from the National Institute of Standards and Technology (NIST) in order to ensure the integrity of the Malcolm Baldrige National Quality Award (Award) selection process. The agenda will include: Judges Panel roles and processes; Baldrige Program updates; new business/public comment; lessons learned from the 2014 judging process; and the 2015 Award process. A portion of this meeting is closed to the public in order to protect the proprietary data to be examined and discussed.

DATES: The Judges Panel will be held on Wednesday, June 10, 2015 from 9:00 a.m. until 3:30 p.m. Eastern time. The portion of the meeting, from 9:00 a.m. to 11:30 a.m., will include discussions on the Judges Panel roles and processes and Baldrige program updates. This session is open to the public. Please note admittance instructions under the SUPPLEMENTARY INFORMATION section of this notice. The portion of the meeting from 12:30 p.m. to 3:30 p.m., will include discussions on lessons learned from the 2014 judging process and on the 2015 Award process. This session is closed to the public in order to protect the proprietary data to be examined and discussed.

ADDRESSES: The meeting will be held at the National Institute of Standards and Technology, Building 101, Lecture Room A, 100 Bureau Drive, Gaithersburg, Maryland 20899.

FOR FURTHER INFORMATION CONTACT: Robert Fangmeyer, Director, Baldrige Performance Excellence Program, National Institute of Standards and Technology, 100 Bureau Drive, Mail Stop 1020, Gaithersburg, Maryland 20899-1020, at telephone number (301) 975-2360, or by e-mail at robert.fangmeyer@nist.gov.

## SUPPLEMENTARY INFORMATION:

Authority: 15 U.S.C. 3711a(d)(1) and the Federal Advisory Committee Act, as amended, 5 U.S.C. App.

Pursuant to the Federal Advisory Committee Act, as amended, 5 U.S.C. App., notice is hereby given that the Judges Panel of the Malcolm Baldrige National Quality Award will meet on Wednesday, June 10, 2015 from 9:00 a.m. to 3:30 p.m. Eastern time. The Judges Panel is composed of twelve members, appointed by the Secretary of Commerce, chosen for their familiarity with quality improvement operations and competitiveness issues of manufacturing companies, services companies, small businesses, health care providers, and educational institutions. Members are also chosen who have broad experience in for-profit and nonprofit areas. The Judges Panel will assemble to discuss and review the role and responsibilities of the Judges Panel and information received from the National Institute of Standards and Technology in order to ensure the integrity of the Malcolm Baldrige National Quality Award selection process. The agenda will include: Judges Panel roles and processes; Baldrige Program updates; new business/public comment; lessons learned from the 2014 judging process; and the 2015 Award process. A portion of this meeting is closed to the public in order to protect the proprietary data to be examined and discussed.

The portion of the meeting, from 9:00 a.m. to 11:30 a.m. Eastern time, will include discussions on the Judges Panel roles and processes and Baldrige program updates and is open to the public. Individuals and representatives of organizations who would like to offer comments and suggestions related to the Panel of Judges' general process are invited to request a place on the agenda. Approximately one-half hour will be reserved for public comments, and speaking times will be assigned on a first-come, first-served basis. The amount of time per speaker will be determined by the number of requests received, but is likely to be about 3 minutes each. The exact time for public comments will be included in the

final agenda that will be posted on the Baldrige Performance Excellence Program web site at <a href="http://www.nist.gov/baldrige/community/overseers.cfm">http://www.nist.gov/baldrige/community/overseers.cfm</a>. Questions from the public will not be considered during this period. Speakers who wish to expand upon their oral statements, those who had wished to speak, but could not be accommodated on the agenda, and those who were unable to attend in person are invited to submit written statements to the Baldrige Performance Excellence Program, Attention Nancy Young, National Institute of Standards and Technology, 100 Bureau Drive, Mail Stop 1020, Gaithersburg,

Maryland, 20899-1020, via fax at 301-975-4967 or electronically by e-mail to <a href="mailto:nancy.young@nist.gov">nancy.young@nist.gov</a>.

All visitors to the National Institute of Standards and Technology site will have to pre-register to be admitted. Please submit your name, time of arrival, email address and phone number to Nancy Young no later than 4:00 p.m. Eastern time, Thursday, June 4, 2015, and she will provide you with instructions for admittance. Non-U.S. citizens must submit additional information; please contact Nancy Young. Contact Ms. Young, by e-mail at <a href="mancy.young@nist.gov">nancy.young@nist.gov</a> or by phone at (301) 975-2361. Also, please note that under the REAL ID Act of 2005 (P.L. 109-13), federal agencies, including NIST, can only accept a state-issued driver's license or identification card for access to federal facilities if issued by states that are REAL ID compliant or have an extension. NIST also currently accepts other forms of federal-issued identification in lieu of a state-issued driver's license. For detailed information please contact Ms. Young or visit: <a href="http://www.nist.gov/public\_affairs/visitor/">http://www.nist.gov/public\_affairs/visitor/</a>

The portion of the meeting from 12:30 p.m. to 3:30 p.m. Eastern time, will include

discussions on lessons learned from the 2013 judging process and on the 2014 Award process,

and is closed to the public in order to protect the proprietary data to be examined and

discussed. The Chief Financial Officer and Assistant Secretary for Administration, with the

concurrence of the Acting, Assistant General Counsel for Administration, formally

determined on May 19, 2015, pursuant to Section 10(d) of the Federal Advisory Committee

Act, as amended by Section 5(c) of the Government in Sunshine Act, P.L. 94-409, that a

portion of the meeting of the Judges Panel may be closed to the public in accordance with 5

U.S.C. 552b(c)(4) because the meeting is likely to disclose trade secrets and commercial or

financial information obtained from a person which is privileged or confidential and 5 U.S.C.

552b(c)(9)(B) because for a government agency the meeting is likely to disclose information

that could significantly frustrate implementation of a proposed agency action. Portions of the

meeting involve examination of prior year Award applicant data. Award applicant data are

directly related to the commercial activities and confidential information of the applicants.

Kevin Kimball,

Chief of Staff.

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